JOSE MIGUEL AVALOS
CDCR #T-62425 RA-321L
C.T.F. NORTH FACILITY
P.O. BOX 705
SOLEDAD, CALIF. 93960-0705

IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOSE MIGUEL AVALOS.

Case No. C 08-0949 WHA

-¥s-

PETITIONER'S OPPOSITION TO RESPONDENT'S MOTION TO DISMISS HABEAS CORPUS PETITION AS BEING UNTIMELY

BEN CURRY, WARDEN,

Respondent.

Petitioner.

COMES NOW, petitioner, Jose Miguel Avalos, pursuant to all relevant and applicable rules, and hereby opposes respondent's motion to dismiss petitioner's petition for writ of habeas corpus as untimely to which petitioner further states as follows:

PROCEDURAL BACKGROUND

Petitioner incorporates by reference as if rewritten herein, the Procedural Background contained therein his Motion to Entertain Habeas Corpus Petition currently filed with this court, and the Statement of the Case contained therein his pending habeas petition—currently lodged with this court just the same, and so urges this court to look to such documents for a comprehensive review of the procedural history of this case.

MEMORANDUM OF POINTS AND AUTHORITIES

ARGUMENT I-A.

RESPONDENT'S CLAIM THAT PETITIONER'S HABEAS CORPUS PETITION REQUIRES DISMISSAL WITH PREJUDICE DUE TO UNTIMELINESS LACKS MERIT AND BECAUSE SO SHOULD BE REJECTED THEREBY PROMPTING THE MERITS OF PETITIONER'S CLAIMS TO BE ADDRESSED IN FULL.

In support of respondent's claim of untimeliness, respondent: (1) cites and relies upon a brief litany of federal cases—including one U.S. Supreme Court case—to buttress its stance; (2) claims that petitioner [purportedly] failed to diligently pursue his rights; and (3) claims that petitioner [purportedly] waited 8 months after the applicable statute of limitations period expired before retaining counsel of which he complains of thereby diminishing petitioner's claim of equitable tolling. See Resp. Mot. to Dis. at pp. 2-5.

Petitioner contends, however, as discussed more fully below, that respondent's reasoning is misplaced and thus, must fail.

1-B. The Case Authority of Which Respondent Relies Upon.

Respondent, in an attempt to justify its position, cites an array of cases, including U.S. Supreme Court authority as that of <u>Lawrence v. Florida</u>, 127 S.Ct. 1079 (2007), and various other cases that echoes the reasoning of <u>Lawrence</u>, e.g., <u>Miranda v. Castro</u>, 292 F.3d 1063, 1067-68 (9th Cir. 2002); Frye v. Hickman, 273 F.3d 1144, 1146 (9th Cir. 2001).

In <u>Lawrence</u>, the U.S. Supreme Court reasoned that:
["]attorney miscalculation is simply not sufficient to warrant

equitable tolling of one-year statute of limitations for seeking federal habeas corpus relief from a state court judgement, particularly in the post conviction context where prisoners have no constitutional right to counsel." See Lawrence, supra at p. 1079.

Here, the circumstances of petitioner's case lacks affinity to those outlined in Lawrence, thereby rendering respondent's contrary stance unavailing. For example, incorporating petitioner's Mot. to Entertain Habeas Pet. passim and petitioner's verified declaration attached hereto infra as Exhibit (Exh.) A, by reference as if rewritten herein--and as discussed more fully post--petitioner adequately outlined how the performance of his post conviction attorney (Michael Y. Alvarez) was far more egregious than that of mere miscalculation and general negligence. In fact, petitioner presented credible evidence therein his Mot. to Entertain Habeas Pet. indicating that Mr. Alvarez was deliberately engaged in fraudulent and felonious conduct specifically geared toward defrauding petitioner and petitioner's mother. Given the abovesaid opprobrious conduct of Mr. Alvarez, it simply is oxymoronic for respondent to equate such conduct to that of mere (general) neglect and miscalculation. Accordingly, respondent's reasoning to the contrary must fail.

I-C. Petitioner's Purported Failure to Exercise Diligence.

First, respondent's mention of petitioner failing to seek a Petition for Review in the California Supreme Court

is baseless. Simply put, there was no reason to seek review as it is that the only claim raised therein petitioner's direct appeal was based on restitution issues—of which such claim prevailed. Being so, and because there were no other claims raised on direct appeal, review was thus unwarranted.

Next, respondent's position that petitioner waited 10 and one half months before commencing preliminary discussions for Mr. Alvarez to prepare his habeas petition is equally baseless. Respondent avers that it was not until July 26, 2004, in which petitioner initiated contact with Mr. Alvarez. However, the July 26, 2004 letter of which respondent relies upon to suport its stance (Mot. to Entertain Habeas Pet. at Exh. C) was addressed to petitioner from Mr. Alvarez as opposed to being addressed to Mr. Alvarez from petitioner. As duly noted therein petitioner's verified declaration hereto at Exh. A, petitioner, upon being notified by his mother in early (January) 2004 that she would be hiring Mr. Alvarez, immediately began writing to Mr. Alvarez to "touch formal basis" with him. Petitioner however, never received a response to either of the myriad of letters of which he mailed to Mr. Alvarez between January, 2004 (see Exh. A hereto.) The aforesaid July 26, 2004 letter was Mr. Alvarez's first formal and initiated contact with petitioner--yet a "contact" which discourteously failed to mention ever receiving the myriad of letters of which petitioner sent him.

More notably, while petitioner lacks copies of the letters of which he mailed to Mr. Alvarez, he nonetheless

avers that in each and every letter, he reminded Mr. Alvarez of the time constraints of which he was up against and thus, per petitioner's own research and advices from various jailhouse lawyers, implored upon Mr. Alvarez just the same, to file a timely pleading. To date however, Mr. Alvarez never responded to either of petitioner's letters of which were sent between January, 2004, and July, 2004. In fact, it was only after meeting with petitioner in person that Mr. Alvarez finally responded directly to one of petitioner's myriad of letters.

Further, while respondent avers that Mr. Alvarez had been not been formally retained in a timely fashion, petitioner contends that he was informed by Mr. Alvarez during his contact visit with him that "all bases were covered." See petitioenr's verified declaration hereto.

Finally, but most importantly, respondent conveniently loses sight of the felonious and sustained criminal conduct against Mr. Alvarez--all of which effectively undermines the entire substance of Mr. Alvarez's carefully and fraudulently crafted letters as being "incredible." Any contrary reasoning must fail.

I-D. Petitioner's Alleged Wait of Eight Months After The Expiration Date of Filing to Retain Mr. Alvarez.

Far contrary to that which respondent contends, petitioner did not wait eight months after the expiration date of filing to retain Mr. Alvarez.

Incorporating Argument I-B and I-C supra, and petitioner's Mot. to Entertain Habeas Pet., by reference

as if rewritten herein, petitioner has shown and presented ample evidence to show that Mr. Alvarez's credibility is effectively undermined, hence the credibility of his letters undermined just the same. Being so, the fact that various of Mr. Alvarez's letters to petitioner notes his having difficulty setting up appointments with, and getting retained by petitioner's mother does nothing in the least to render such letters credible. As noted therein petitioner's verified declaration hereto, petitioner consistently implored upon Mr. Alvarez via written letters to file a pleading.

Additionally, petitioner was informed by his mother early on that Mr. Alvarez assured her that he would be filing a timely pleading....and likewise (Mr. Alvarez) advised her to tell petitioner to "stop listening to 'jailhouse lawyers'....and to not try to "do this" (litigate a habeas action) on his own. See petitioner's verified declaration hereto. As such, respondent's claim—based on the incredible contents of Mr. Alvarez's letters—that petitioner waited eight months after the expiration date to file his petition, all simply lacks merit. Any contrary reasoning must fail.

Finally, as petitioner explains therein his verified declaration hereto, he has been conducting a bonafide investigation into his instant claims from the time his direct appeal was adjudicated—despite the fact that he was/is a virtual layman to the law. Accordingly, respondent's implication that petitioner lackadaisically stood by without making diligent efforts to pursue his rights simply fails

as it is that respondent relies chiefly upon the incredible words of Mr. Alvarez to support its stance.

CONCLUSION

For all of the foregoing reasons, and those stated in petitioner's verified declaration infra, respondent's motion to dismiss should be denied thereby prompting the merits of petitioner's habeas petition to be fully addressed.

Respectfully submitted,

Bv:

Jose Miguel Avalos CDCR #T-62425 RA-321L C.T.F. North Facility

P.O. Box 705

Soledad, Calif. 93960-0689

VERIFICATION

I, Jose Miguel Avalos, hereby declare and affirm under penalty of perjury that all of the foregoing is true and correct and that I am a party to this instant action, to wit, the petitioner.

Executed on this 7 day of MAM ______, 2008.

D -- -

José Miguel Avales CDCR #T-62425 RA-321L

C.T.F. North Facility

P.O. Box 705

Soledad, Calif. 93960-0705

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EXHIBIT

"A'

JOSE MIGUEL AVALOS
CDCR #T-62425 RA-321L
C.T.F. NORTH FACILITY
P.O. BOX 705
SOLEDAD, CALIF. 93960-0705

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOSE MIGUEL AVALOS,) Case No. C 08-0949 WHA
Petitioner,	VERIFIED DECLARATION OFJOSE MIGUEL AVALOS,PETITIONER
BEN CURRY, WARDEN,)
Respondent.)
)

- I, Jose Miguel Avalos, hereby declare and affirm under penalty of perjury and the laws of the state of California and the United States of America as follows:
- 1. I am a citizen of the United States of America and a resident of the state of California, currently incarcerated in a California state penal facility, to wit, the Correctional Training Facility (CTF), located in the city of Soledad, California, in the county of Monterey. I am over the age of 18 years and competent to testify as follows:
- 2. Upon being informed by my mother in early 2004
 (January) of her consulting with and hiring lawyer, Michael
 Y. Alvarez for purposes of litigating a habeas action on my
 behalf, I immediately wrote to Mr. Alvarez in an effort to
 "touch bases" with him and to tell him my "side of the story"
 and to apprise him of the legal research I had been engaged

in and the advices of which I had received from various jail-house lawyers. Mr. Alvarez, however, never responded to my initial letter to him in early February.

- 3. From that point on, I wrote to Mr. Alvarez frequently and attempted to call him on various occasions—only to never receive a response of any sort to either of my letters or to the messages of which I left at his office via telephone.
- 4. It was in July of 2004 in which I received my first letter from Mr. Alvarez, and even then, such letter failed to even mention his having received any of the myriad of letters of which I had mailed to him, let alone, not mentioning anything about the contents of my letters.
- 5. When Mr. Alvarez finally came to visit me in prison, I immediately brought to his attention all of the research of which I had been engaged, and the advices I had received from various jailhouse lawyers—including those with regards to time constraints. Mr. Alvarez told me "not to worry..... he had everything covered."
- 6. Despite the latter, Mr. Alvarez never did file any pleadings on my behalf. I submitted countless letters to him imploring upon him to file a petition so that I would meet the necessary deadlines, yet no such filings took place.
- 7. I was informed by my mother on several occasions that Mr. Alvarez told her "everything was covered" and that I need to stop listening to incompetent jailhouse laywers.... and to not try "anything on my own."

- 8. Despite Mr. Alvarez never filing any pleadings on my behalf, my mother informed me that per her periodic contacts with--from the time she initially consulted with him in early 2004--Mr. Alvarez assured her that he would file the necessary paperwork. Mr. Alvarez's letters never reflected anything that he told me or my mother.
- 9. Although I was/am a total layman to the law, I none-theless have been conducting a bonafide investigation ongoingly into the claims raised therein my instant petition whereupon realizing that Mr. Alvarez simply was not going to file any pleadings on my behalf, I finally and immediately filed a state petition(s) on my own with the help of several jailhouse lawyers.
- 10. I, Jose Miguel Avalos, hereby declare and affirm on this $\frac{7}{2}$ day of $\frac{100}{2}$, 2008, that all of the foregoing is true and correct.

José Miguel Avalos

D E C L A R A N T/Petitioner

PROOF OF SERVICE BY MAIL BY PERSON IN STATE CUSTODY

(C.C.P. §§ 1013(A), 2015,5)

	I, _	JOSE MIGUEL AVALOS									, declare:					
[ar	n over	18	years	of a	age	and	Ι	am	party	to	this	actio	on.	I	am	а
cesi	ident	of	CORREC'	rion	AL I	TRAIN	1IN	IG I	FACILIT	Y y	prison	, in	the	Сс	unt	Э

of Monterrey, State of California. My prison address is:

Jose Miguel Avalos , CDCR #: T-62425 CORRECTIONAL TRAINING FACILITY P.O. BOX **705**, CELL #: RA-321L SOLEDAD, CA 93960-**0705**

on MAM , I served the attached:

OPPOSITION MOTION/ATTACHED EXHIBITS

on the parties herein by placing true and correct copies thereof, enclosed in a sealed envelope (verified by prison staff), with postage thereon fully paid, in the United States Mail in a deposit box so provided at the above-named institution in which I am presently confined. The envelope was addressed as follows:

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA 450 GOLDEN GATE AVENUE SAN FRANCISCO, CALIF. 94102-3483 SAN FRANCISCO, CALIF. 94102

OFFICE OF THE ATTORNEY GENERAL FOR THE STATE OF CALIFORNIA 455 GOLDEN GATE AVENUE, #11000

AUALOS TUZY2S

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on MAU, 7, 2008.

Declarant

MAII

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
450 GOLDEN GATE AVENUE
SAN FRANCISCO, CALIF. 94102-3483



